

# CITY COUNCIL STUDY SESSION AGENDA

CITY COUNCIL CHAMBERS 68-700 AVENIDA LALO GUERRERO CATHEDRAL CITY, CA 92234

Wednesday, January 10, 2018 STUDY SESSION 4:30 PM

- CALL TO ORDER
- ROLL CALL
- AGENDA FINALIZATION

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

#### STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

#### 1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

# 2. STUDY SESSION

Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.

# 2.A. 2017-517 Interview Applicant for the Architectural Review Committee

Recommendation: Staff recommends that the City Council interview the applicant, William

Schroeder, that submitted an application for possible appointment to fill the

vacant seat on the Architectural Review Committee.

2.B. 2017-516 Cathedral City Heritage Park Commons and Amphitheater Design

Update.

Recommendation: An update on the Cathedral City Heritage Park Commons and

Amphitheater Project and the respective design is presented for

information and discussion.

2.C. 2017-507 ERICA Regional Radio System

Recommendation: This item is provided for information, discussion and direction only.

# 3. CLOSED SESSION

The City Council may hear all or some of the following Closed Session Items if time permits, otherwise they will be heard at the end of the City Council Meeting.

3.A. <u>2017-519</u> Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: 68-510 East Palm Canyon Drive (APN

687-475-003), Space 140

Negotiating Parties: Cathedral City Downtown Foundation and Hector

Salvatierra

**Property Owner:** City Urban Revitalization Corporation **Under Negotiations:** Terms for Lease Agreement

#### **ADJOURN**

The next Study Session Meeting is scheduled to be held on Wednesday, January 10, 2018 at 4:30 p.m.

#### **NOTES TO THE PUBLIC:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0322. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.



# CITY COUNCIL SPECIAL MEETING AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, January 10, 2018

SPECIAL MEETING

5:30 PM

# SPECIAL JOINT MEETING CITY COUNCIL & PUBLIC ARTS COMMISSION

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- STATEMENT OF PARTICIPATION BY DEPUTY CITY CLERK

# 1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

# 2. PUBLIC ARTS COMMISSION COMMENTS FOR THE CITY COUNCIL

#### 3. CITY COUNCIL COMMENTS FOR THE PUBLIC ARTS COMMISSION

#### **ADJOURN**

#### Notes to the Public:

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# CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS

68-700 AVENIDA LALO GUERRERO

CATHEDRAL CITY, CA 92234

Wednesday, January 10, 2018

REGULAR MEETING

6:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL
- AGENDA FINALIZATION

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

STATEMENT OF PARTICIPATION BY THE DEPUTY CITY CLERK

# 1. PUBLIC COMMENT

Public Comment is limited to 3 minutes per person.

### 2. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

#### 3. CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted upon by the Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Agenda for discussion.

# 3.A. 2017-520 Receive and file Payment of Claims and Demands

# Recommendation:

The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$5,215,567 for the month of December 2017.

3.B. 2017-511 Annual "Day of the Young Child"

Recommendation: Staff recommends the City Council approve Special Use Permit #17-028

with conditions.

3.C. <u>2017-512</u> Battle of the Badges 2018

Recommendation: Staff recommends the City Council approve Special Use Permit #17-029

3.D. <u>2017-513</u> 2018 Tour de Palm Springs

Recommendation: Staff recommends the City Council approve Special Use Permit #17-030.

# 4. PUBLIC HEARINGS

### 5. LEGISLATIVE ACTIONS

5.A. 2017-518 Appointment to the Architectural Review Committee

Recommendation: Staff recommends the City Council make an appointment to the

Architectural Review Committee with a term continuing to June 30, 2020.

5.B. 2017-499 Site Services Agreement with Demo Unlimited, Inc. for City owned

Lot A in the Dream Homes Community area.

Recommendation: Staff recommends the City Council authorize the City Manager to enter into

and execute a Site Services Agreement with Demo Unlimited, Inc. in the amount of \$126,379.90 for City owned Lot A; and approve a 15% contingency of \$19,000 for unforeseen conditions; and approve City

inspection costs of \$8,000 making the total encumbrance \$153,379.90.

5.C. 2017-510 SB 705 and Polystyrene Ban Discussion

**Recommendation:** This item is provided for information, discussion and direction only.

#### 6. CLOSED SESSION

The following Closed Session Items may have been heard during Study Session, otherwise they will be heard at this time.

6.A. 2017-519 Conference with Real Property Negotiator Pursuant to Government

Code Section 54956.8.

Property Location: 68-510 East Palm Canyon Drive (APN

687-475-003), Space 140

Negotiating Parties: Cathedral City Downtown Foundation and Hector

Salvatierra

Property Owner: City Urban Revitalization Corporation

**Under Negotiations:** Terms for Lease Agreement

#### **ADJOURN**

The next Regular City Council Meeting will be held on Wednesday, January 24, 2018 at 6:30 p.m.

# **NOTES TO THE PUBLIC**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.